

DELTA PROTECTION COMMISSION

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September 12, 1997

DELTA PROTECTION COMMISSION
MEETING NOTICE AND AGENDA

6:30 p.m. on Thursday, September 25, 1997

Jean Harvie Community Center
14273 River Road, Walnut Grove

1. Call to Order/Attendance.
2. Public Comments.
3. Minutes of the July 24, 1997 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. Update on Legislative Matters.
Staff will update the Commission on the status of legislation which may affect Delta land uses or activities.
(For Commission information only.)
9. Briefing on Report of Recreational User Survey Prepared by Department of Parks and Recreation.
DPR staff will brief the Commission on the findings of the statewide survey of boater and angler use of the Delta.
(For Commission information only.)

(Over)

10. Briefing on Submittal from Contra Costa County Regarding Conformance with Amendment to the Land Use and Resource Management Plan for the Primary Zone of the Delta.
Staff will brief the Commission on the submittal from Contra Costa County which indicates the County's General Plan ensures conformance with the recently adopted regulation regarding sewage treatment plants and biosolids in the Primary Zone (Utilities and Infrastructure Policy P-3). Further consideration, if required, would be at a future meeting.
(For Commission information only.)
11. Briefing on Submittal from Yolo County Regarding Conformance with Amendment to the Land Use and Resource management Plan for the Primary Zone of the Delta.
Staff will brief the Commission on the submittal from Yolo County which indicates the County's General Plan ensures conformance with the recently adopted regulation regarding sewage treatment plants and biosolids in the Primary Zone (Utilities and Infrastructure Policy P-3). Further consideration, if required, would be at a future meeting.
(For Commission information only.)
12. Consideration and Possible Adoption of a Position Regarding Proposed Requirement to Install Fish Screens on Water Intakes as a Condition of Maintenance and Repair.
The Commission will consider taking a position of the proposal of U.S. Fish and Wildlife and National Marine Fisheries Service to require installation of a fish screen as a condition in the Corps' nationwide permits for maintenance of water intake structures.
(For Commission Action)
13. Consideration and Possible Adoption of a Position Regarding the CALFED Ecosystem Restoration Program Plan (ERPP).
The staff will brief the Commission on CALFED activities and the ERPP. The Commission will consider taking a position on the Draft ERPP (comments due October 14, 1997).
(For Commission Action)
14. Commissioner Comments/Announcements.
15. Adjournment.

UPCOMING SUBCOMMITTEE MEETINGS:

Levee Subcommittee: None scheduled.

Budget, Finance, and Administration Subcommittee:

Thursday, October 16, 1997

McCarty Company

3031 W. March Lane, Ste 224 West

Stockton

Proposed Agenda:

Update on debt repayment

Update on FY 97-98 expenditures

Staffing

Consideration of acquisition of equipment

Consideration of reprinting Plan

Consideration of possible planning projects

Recreational Users Study Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

CALFED Subcommittee: None scheduled.